

APPROVED

July 1, 2003

Michigan State Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable Jennifer M. Granholm, Governor
and
Members of the State Administrative Board

A regular meeting of the **Transportation and Natural Resources** Committee was held at **3:30 p.m. on June 25, 2003**. Those present being:

Chairperson: Joseph Pavona, representing Approved _____
Secretary of State Land

Member: Dennis Fox, representing Approved _____
Lt. Governor Cherry

Member: Ray Howd, representing Approved _____
Attorney General Cox

Others: Jeremy Franklin, Executive Office; Sherry Bond, Janet Rouse, Department of Management and Budget; Milt Gere, Tom Hoane, Cynthia Watson, Department of Natural Resources; Jinger Andrews, Rich Baumgartner, Susan Berquist, Paula Corlett, Mark Dionise, Connie Hanrahan, Sheryl Holcomb, Katherine Hulley, Randy Knapp, Jean Ingersoll, Pam Lavender, Joe Miller, Susan Panetta, Bob Pena, Debbie Potvin, Darby Schlagheck, Anu Taneja, Mark VanPortFleet, Karen Watson, Department of Transportation

The Department of Natural Resources agenda was presented.

Following discussion, Mr. Howd moved the Natural Resources agenda be recommended to the State Administrative Board for approval. Supported by Mr. Fox, the motion was unanimously approved.

There was no Department of Environmental Quality agenda presented.

The Department of Transportation regular and supplemental agendas were presented.

A letter was received from Gloria Jeff, Director of the Department of Transportation, explaining retroactive item 82 of the regular agenda.

Following discussion, Mr. Fox moved the Transportation regular agenda and supplemental agendas be recommended to the State Administrative Board for approval with Items 6, 16, 18, and 86 of the regular agenda withdrawn; Item 1 of the supplemental agenda contingent upon approval of the Office of Commission Audit; and Items 4, 25, 26, 29 through 45, 47 through 49, 53, 56, 71 through 73, 77 through 80, 83, 117, 124, 145, and 215 of the regular agenda

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contingent upon approval of the Transportation Commission. Supported by Mr. Howd, the motion was unanimously approved.

Mr. Pavona adjourned the meeting.